

# Sunshine Act Meetings

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Friday, December 22, 1995

This section of the FEDERAL REGISTER contains notices of meetings published under the "Government in the Sunshine Act" (Pub. L. 94-409) 5 U.S.C. 552b(e)(3).

## FEDERAL DEPOSIT INSURANCE CORPORATION

### Notice of Change in Subject Matter of Agency Meeting

Pursuant to the provisions of subsection (e)(2) of the "Government in the Sunshine Act" (5 U.S.C. 552b(e)(2)), notice is hereby given that at its open meeting held at 10:00 a.m. on Tuesday, December 19, 1995, the Corporation's Board of Directors determined, on motion of Vice Chairman Andrew C. Hove, Jr., seconded by Director Eugene A. Ludwig (Comptroller of the Currency), concurred in by Director Jonathan L. Fiechter (Acting Director, Office of Thrift Supervision), that Corporation business required the addition to the agenda for consideration at the meeting, on less than seven days' notice to the public, of a personnel matter.

By the same majority vote, the Board further determined that no earlier notice of the change in the subject matter of the meeting was practicable.

Dated: December 20, 1995.

Federal Deposit Insurance Corporation  
Robert E. Feldman,  
*Deputy Executive Secretary.*  
[FR Doc. 95-31259 Filed 12-20-95; 3:28 pm]  
BILLING CODE 6714-01-M

## FEDERAL DEPOSIT INSURANCE CORPORATION

### Notice of Agency Meeting

Pursuant to the provisions of the "Government in the Sunshine Act" (5 U.S.C. 552b), notice is hereby given that a 10:55 a.m. on Tuesday, December 19, 1995, the Board of Directors of the Federal Deposit Insurance Corporation met in closed session to consider matters relating to the Corporation's corporate and supervisory activities.

In calling the meeting, the Board determined, on motion of Vice Chairman Andrew C. Hove, Jr., seconded by Director Jonathan L. Fiechter (Acting Director, Office of Thrift Supervision), concurred in by Director Eugene A. Ludwig (Comptroller

of the Currency), and Chairman Ricki Helfer, that Corporation business required its consideration of the matters on less than seven days' notice to the public; that no earlier notice of the meeting was practicable; that the public interest did not require consideration of the matters in a meeting open to public observation; and that the matters could be considered in a closed meeting by authority of subsections (c)(4), (c)(6), (c)(8), (c)(9)(A)(ii), (c)(9)(B), and (c)(10) of the "Government in the Sunshine Act" (5 U.S.C. 552b(c)(4), (c)(6), (c)(8), (c)(9)(A)(ii), (c)(9)(B), and (c)(10)).

The meeting was held in the Board Room of the FDIC Building located at 550-17th Street, N.W., Washington, D.C.

Dated: December 20, 1995.

Federal Deposit Insurance Corporation  
Robert E. Feldman,  
*Deputy Executive Secretary.*  
FR Doc. 95-31260 Filed 12-20-95; 3:28 pm]  
BILLING CODE 6714-01-M

## FEDERAL HOUSING FINANCE BOARD

**FEDERAL REGISTER CITATION OF PREVIOUS ANNOUNCEMENT:** 60 FR 63573, December 11, 1995.

**PREVIOUSLY ANNOUNCED TIME AND DATE OF THE MEETING:** 10 A.M., December 13, 1995.

**CHANGES IN THE MEETING:** The following topics were withdrawn from the open portion of the meeting: Approval of AHP District Priorities; appointment of FHLBank Public Interest Directors; appointment of FHLBank Chairs; and repeal of Finance Board Regulation on Charitable Donations by the FHLBanks.

The following topic was withdrawn from the close portion of the meeting: FHLBank of San Francisco Affordable Housing Subsidies on Guaranteed Rate Advances.

The Board determined that agency business required its consideration of these matters on less than seven days notice to the public and that no earlier notice of these changes in the subject matter of the meeting was possible.

**CONTACT PERSON FOR MORE INFORMATION:** Elaine L. Baker, Secretary to the Board, (202) 408-2837.

Rita I. Fair,  
*Managing Director.*  
[FR Doc. 95-31235 Filed 12-20-95; 1:02 pm]  
BILLING CODE 6725-01-P

## SECURITIES AND EXCHANGE COMMISSION

### Agency Meeting

Notice is hereby given, pursuant to the provisions of the Government in the Sunshine Act, Pub. L. 94-409, that the Securities and Exchange Commission will hold the following meeting during the week of December 18, 1995.

A closed meeting will be held on Wednesday, December 20, 1995, at 10:00 a.m.

Commissioners, Counsel to the Commissioners, the Secretary to the Commission, and recording secretaries will attend the closed meetings. Certain staff members who have an interest in the matters may also be present.

The General Counsel of the Commission, or his designee, has certified that, in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552b(c)(4), (8), (9)(A) and (10) and 17 CFR 200.402(a)(4), (8), (9)(i) and (10), permit consideration of the scheduled matters at the closed meeting.

Commissioner Wallman, as duty officer, voted to consider the items listed for the closed meeting in a closed session.

The subject matters of the closed meeting scheduled for Wednesday, December 20, 1995, at 10:00 a.m., will be:

Institution of injunctive action  
Settlement of injunctive action  
Settlement of administrative proceedings of an enforcement nature  
Opinions

At time, changes in Commission priorities require alterations in the scheduling of meeting items. For further information and to ascertain what, if any, matters have been added, deleted or postponed, please contact:

The Office of the Secretary (202) 942-7070.

Dated: December 18, 1995.  
Margaret H. McFarland,  
*Deputy Secretary.*  
[FR Doc. 95-31236 Filed 12-20-95; 1:04pm]  
BILLING CODE 8010-01-M